

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 20, 2001**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, at 8:40 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on September 7, 2001, to each and every member of said Board, said date being at least five days prior to this September 20, 2001 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William S. Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., and Mr. Scott Ross. Ms. Amy Whitten was absent. The meeting was called to order by Mr. Bill Crawford, President and opened with prayer by Mr. Colbert.

APPROVAL OF THE MINUTES

On motion by Ms. Newton, seconded by Ms. Garrett, with Mr. Klumb, Dr. Magee, and Ms. Whitten absent and not voting, it was

RESOLVED, That the Minutes of the Board meeting held on July 19, 2001, and the Minutes of the Board Retreat held on August 7-9, 2001, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Ms. Garrett, seconded by Dr. Davidson, with Mr. Klumb, Dr. Magee, and Ms. Whitten absent and not voting, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

Mr. Crawford passed the chairmanship of the Board meeting to Dr. Stacy Davidson for consideration of the Academic and Student Affairs Agenda items.

ACADEMIC AND STUDENT AFFAIRS AGENDA

Dr. Stacy Davidson, Chair

On motion by Mr. Crawford, seconded by Mr. Colbert, with Dr. Magee and Ms. Whitten absent and not voting, it was

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RESOLVED, That the Board hereby approves agenda item #1 as submitted on the following Academic and Student Affairs Agenda. Agenda item #2 was approved on a separate motion by Mr. Colbert, seconded by Mr. Klumb, with Ms. Whitten absent and not voting. Agenda item #5 was approved on a separate motion by Mr. Crawford, seconded by Ms. Garrett, with Ms. Whitten absent and not voting.

1. **USM** - Approved the Reimbursable Space Act Agreement between the National Aeronautics and Space Administration, John C. Stennis Space Center, and the Board of Trustees of State Institutions of Higher Learning for the Center of Higher Learning and Related University Activities. This relationship was last memorialized in an agreement signed in 1995.
2. **System Administration** - Approved the following new Academic Program Productivity Review. The process will be evaluated once a year.

TARGET THE PROGRAM. Low and High Productivity academic programs may be “targeted” for on-site reviews. A recommendation will be presented to the Board of Trustees in July of each year for action by the Board in February of the following year. Once a program is presented to the Board as a “targeted” academic program, it is the responsibility of the university to present a case to the Board for continuation or deletion of the academic program. The university must use the format developed for new academic programs to prepare its justification for continuing a “targeted” program. The Office of Academic Affairs will work with the university’s staff in developing its recommendation.

After a program is “targeted,” the Board has the following options:

- a. **ACCEPT THE UNIVERSITY’S STRATEGY.** Accept the university’s case and monitor the full implementation of the university’s strategy.
 - b. **PLACE THE ACADEMIC PROGRAM ON PROBATION.** Place the academic unit on probation and closely monitor the status of the program for three years.
 - c. **PHASE OUT THE ACADEMIC PROGRAM.** Begin phase out of the program by suspending admission of new students into the academic program and initiate a four-year phase out strategy.
3. **System Administration (Information item.)** - Dr. William McHenry, Assistant Commissioner of Academic Affairs, presented the *Status of Academic Programs Approved Since 1990*.
 4. **System Administration (Information item.)** - Dr. William McHenry, Assistant Commissioner of Academic Affairs, informed the Board about the Global Education Mobile—Mississippi’s mobile electronic classroom.
 5. **System Administration** - Approved the appointment of Dr. Hal Jenkins, Head of the Division of Education and Human Sciences at the Mississippi University for Women, as the IHL Representative to the Commission on Teacher and Administrator Education, Certification and Licensure and Development.

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Dr. Davidson passed the chairmanship of the Board meeting to Mr. Bill Crawford.

BOARD DINNER

Mr. Bill Crawford welcomed back Dr. Aubrey Lucas, President of The University of Southern Mississippi, and thanked Dr. Lucas' faculty and staff for hosting the September 20, 2001 Board dinner.

Mr. Crawford passed the chairmanship of the Board meeting to Mr. Carl Nicholson for consideration of the Budget and Financial Affairs Agenda items.

BUDGET AND FINANCIAL AFFAIRS AGENDA

Mr. Carl Nicholson, Chair

On motion by Mr. Crawford, seconded by Dr. Davidson, with Ms. Whitten absent and not voting, it was

RESOLVED, that the Board hereby approves agenda items #1 and #2 as submitted on the following Budget and Financial Affairs Agenda.

1. **UMMC** - Approved request to enter into an agreement with The SSI Group, Inc. for collection of past due patient accounts for the University Hospitals and Clinics. The two-year agreement commences October 1, 2001 through September 30, 2003 with an option to renew up to an additional three years in one-year increments. The contract contingency fee is 19% of dollars collected. The agreement is for \$2,000,000 for the two-year period. Funds are available from patient revenue.
2. **UMMC** - Approved request to enter into an agreement with OSI Collection Services, Inc. for collection of past due patient accounts for the University Hospitals and Clinics. The two-year agreement commences October 1, 2001 through September 30, 2003 with an option to renew up to an additional three years in one-year increments. The contract contingency fees begin at 16% for less than 150 days from placement with a maximum of 25% for more than 365 days from service placement. The agreement is for \$2,000,000 for the two-year period. Funds are available from patient revenue.
3. **System Administration (Information item.)** - Schedule of Optional/Participation/Control Fees in effect for the 2001-2002 academic year.

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4. **System Administration (Information item.)** - The Office of Literacy has applied to the Mississippi Corporation for National Service for the Retired and Senior Volunteer Program for a grant in the amount of \$40,000 for the period October 6, 2001 through October 5, 2002.
5. **Other Business**
 - a. **ASU** - Dr. Clinton Bristow, President of Alcorn State University, informed the Board that the University's audit for the year ended June 30, 1999 was clean. The 2000 audit is almost complete, and the 2001 audit has just begun.

Mr. Nicholson passed the chairmanship of the Board meeting to Mr. Bryce Griffis for consideration of the Building Facilities Agenda items.

BUILDING FACILITIES AGENDA

Mr. Bryce Griffis, Chair

On motion by Mr. Crawford, seconded by Mr. Nicholson, with Ms. Whitten absent and not voting, it was

RESOLVED, that the Board hereby approves agenda items #1 - #9 as submitted on the following Building Facilities Agenda. Agenda items #10 - #12 were approved on a split vote as shown below. Agenda items #13 - #27 were approved on a separate motion by Mr. Crawford, seconded by Dr. Davidson, with Ms. Whitten absent and not voting.

1. **System Administration** - Approved the following facilities summary:
 - a. **MSU** - Approved Change Order #1 in the amount of \$14,128 and an additional 45 days to the contract for **GS #105-276, Bowen Hall Emergency Re-Roofing**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$3,500,000 from H.B. 1675, Laws of 1999.
 - b. **MVSU** - Approved contract documents for **IHL #206-012, Administration Annex I Building Repairs**, renovation and foundation work. The cost for the repairs is estimated at \$60,000. Funds are available from the University plant fund.
 - c. **UMMC** - Approved Change Order #3 in the amount of \$18,527.30 with an increase in contract time of ten calendar days for **Repair Drives and Parking Lots, IHL #209-423**. The change will provide for installation of 6" concrete paving in Parking Lot 29. The estimated budget is \$775,000. Funds are available from hospital allocation patient revenues.

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- d. **UMMC** - Approved Change Order #4 in the amount of \$22,627.50 with an increase in contract time of ten calendar days for **Repair Drives and Parking Lots, IHL #209-423**. The estimated budget is \$775,000. The change will provide for installation of 2" overlay in Parking Lot 19. Funds are available from hospital allocation patient revenues.
 - e. **UMMC** - Approved Change Order #1 in the amount of \$5,196.62 with an increase in contract time of six calendar days for **Corridor Ceiling Replacement, #209-426**. The change will provide for additional costs to anchor wall trim and new wall trim. The project will replace asbestos ceiling tiles. Funds are available from hospital allocation patient revenues.
 - f. **UMMC** - Approved Change Order #1 in the amount of \$9,230 with an increase in contract time of thirty calendar days for **IHL #209-433, Orthopedic Renovations Medical Towers**. The change will provide for miscellaneous owner requested changes. Funds are available in the amount \$1,724,000 from interest income.
 - g. **UMMC** - Approved Change Order #2 in the amount of \$23,206 with no increase in contract time for **IHL #209-433, Orthopedic Renovations Medical Towers**. The change will provide labor and material to change out all the existing sanitary sewer lines. It will also provide labor and material to change main sprinkler verticals from 4" to 6" and move a stairwell. Funds are available in the amount of \$1,724,000 from interest income.
 - h. **UMMC** - Approved Change Order #3 in the amount of \$50,839 with no increase in contract time for **IHL #209-433, Orthopedic Renovations Medical Towers**. The change will furnish all labor and material to shotblast and re-level the fifth and sixth floors. Funds are available in the amount of \$1,724,000 from interest income.
 - i. **UMMC** - Approved Change Order #1 in the amount of \$81,493 with an increase in contract time of 42 calendar days for **Pavilion Renovations '99, IHL #209-412**. The change will provide for asbestos abatement and owner requested changes. Funds are available in the amount of \$800,000 from patient revenue.
 - j. **DSU** - Approved schematic design documents for the renovation of the **Cutrer House, GS #102-179** and request approval by the Bureau of Buildings. Funds are available in the amount of \$1,000,000 from S.B. 3315, Laws of 2000.
2. **MVSU** - Approved schematic design for **GS #106-170, Business Education Building**, and request approval by the Bureau of Buildings. The estimated construction and furniture cost is \$6,000,000. Funds are available from S.B. 3315, Laws of 2000, and S.B. 3158, Laws of 2001.
3. **UMMC** - Approved schematic documents for **Children's Hospital Addition 2001, IHL #209-446**. Funds are available in the amount of \$8,160,000 from patient revenue.
4. **ASU** - Approved contract documents, authorize advertisement for the receipt of bids for **GS #101-197, Business Administration Building - Natchez**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$9,500,000 from S.B. 3315, Laws of 2000.

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5. **UM** - Approved construction documents and authorize advertisement for the receipt of bids for **IHL #207-206, Lamar Law Center Partial Renovation**. The estimated cost of this portion of the project is \$312,000. Funds are available in the amount of \$3,000,000 from Federal Grant Source Funds.
6. **UMMC** - Approved contract documents for **D401 Area Renovations, IHL #209-438**, and authorize advertisement for the receipt of bids. Funds are available in the amount of \$105,000 from tuition and fees.
7. **UMMC** - Approved contract documents for **Pediatric Catheterization Laboratory Renovations, IHL #209-444**, and authorize advertisement for the receipt of bids. Funds are available in the amount of \$255,000 from hospital patient revenue.
8. **UMMC** - Approved contract documents for **Laboratory Animal Facilities Revisions, IHL #209-447**, and authorize advertisement for the receipt of bids. Funds are available in the amount of \$474,580 from indirect cost income.
9. **UMMC** - Approved contract documents for **Guyton Building Expansion, IHL #209-435B**, and authorize advertisement for the receipt of bids. Funds are available in the amount of \$600,000 from grants and contracts.

A motion was made by Mr. Crawford, seconded by Ms. Newton, to approve agenda items #10 - #12 as shown below. The motion passed on a 10 to 1 vote, with Ms. Whitten absent and not voting. Board members voting for the motion were: Mr. Bill Crawford, Mr. Thomas Colbert, Dr. Stacy Davidson, Ms. Ricki Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, and Mr. Scott Ross. **Mr. Roy Klumb voted against the motion.**

10. **USM** - Approved request to convert the current project number for the construction of a **College of International and Continuing Education Building, IHL #208-241**, to a GS number and that the University commit \$3,900,000, less fees already paid to the architect, to complete the financing of the \$7,900,000 project. Further, approved the contract design documents and appointment of Dale and Associates as project professionals on the new project. Funds are available in the amount of \$4,000,000 from S.B. 3158, Laws of 2001; in the amount of \$1,900,000 from USM CICE reserve funds; and in the amount of \$2,000,000 from SMEBC Bond Sale funds.
11. **USM** - Approved contract document phase in the amount of \$30,000,000 for **GS #108-184, Student Life Center**, and request approval by the Bureau of Buildings to proceed to the contract document phase. Funds are available in the amount of \$5,000,000 from H.B. 1843, Laws of 1997; in the amount of \$5,000,000 from S.B. 3254, Laws of 1998; in the amount of \$2,000,000

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from the Student Union Reserve Fund; in the amount of \$3,000,000 from the Bookstore Reserve Fund; and in the amount of \$15,000,000 from SMEBC Bond Issue.

12. **USM** - Approved construction document phase, authorize advertisement for the receipt of bids for **GS #108-185, Polymer Science Renovation**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$6,000,000 from H.B. 1675, Laws of 1999.
13. **MUW** - Approved request to initiate **GS #104-142, 2001 PEAB HVAC**, a mechanical systems project for the removal and replacement of the HVAC units for the Physical Education Assembly Building, and request approval by the Bureau of Buildings. The estimated cost is \$700,000. Funds are available in the amount of \$150,000 from University funds and H.B. 1675, Laws of 1999, and in the amount of \$550,000 from the University's Plant Fund.
14. **UM** - Approved initiation of **IHL #207-209, Village Apartment Renovations Phase II**, and appointment of Mills and Mills as project professionals. Funds are available in the amount of \$300,000 from the University Housing operating reserve.
15. **UMMC** - Approved initiation of **School of Dentistry Roofing, IHL #209-450**, and appointment of Usry Architects, P.A. as project professionals. Funds are available in the amount of \$250,000 from interest income.
16. **UMMC** - Approved initiation of **Replace Deareator/Water Heaters, IHL #209-449**, and appointment of Eldridge and Associates Architects, P. A. as project professionals. Funds are available in the amount of \$350,000 from interest income.
17. **UMMC** - Approved initiation of **IHL #209-448, Replace Research Wing Electrical Service**, and appointment of Watkins & O'Gwynn Electrical Engineers as project professionals. Funds are available in the amount of \$200,000 from interest income.
18. **JSU** - Approved bids and award of contract in the amount of \$939,729 (base bid plus alternates) to the lowbidder, McGinnis Electrical, for **GS #103-170, Campus Security System**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3120, Laws of 1996. Bids were as follows:

Contractor	Base Bid	Alternates
1. McInnis Electric	\$617,525 (deduct \$19,000)	1. \$ 19,803 2. \$ 61,340 3. \$ 99,165 4. \$ 43,950 5. \$ 70,626 6. \$ 46,320

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2. Tompkins Electric	\$893,650	1. \$ 31,480 2. \$ 39,575 3. \$110,050 4. \$ 62,150 5. \$ 92,870 6. \$ 58,700
3. J M Electronics, Inc.	\$54,500	1. \$ 13,410 2. \$ 23,800 3. \$ 67,500 4. NO BID 5. NO BID 6. NO BID
4. Moses Electric	\$712,000	1. \$ 21,000 2. \$ 26,000 3. \$ 70,000 4. \$ 47,000 5. \$ 71,000 6. \$ 52,000
5. B & B Electric	\$741,500	1. \$ 25,000 2. \$ 33,250 3. \$ 91,000 4. \$ 53,000 5. \$ 80,000 6. \$ 81,000
6. Edwards Electric	\$696,000	1. \$ 21,540 2. \$ 25,825 3. \$ 78,880 4. \$ 49,780 5. \$ 80,265 6. \$ 42,000

19. **JSU** - Approved bids and award of contract in the amount of \$417,000 to the low bidder, McMillian-Pitts Construction, for **IHL #203-134, J. Y. Woodard Building (Phase II)**. Funds are available from the School of Engineering budgets. Bids were as follows:

Contractor	Base Bid
1. Beckland Corp.	\$417,000
2. Cal-Mar Construction Co.	\$450,737
3. Coleman Hammons Construction	\$532,000
4. Innovative Construction, Inc.	\$425,000
5. J.D.B. Construction Co., Inc.	\$441,000
6. McMillian-Pitts Contruction	\$415,000
7. M.A.C. Const. Co.	WITHDRAWN
8. R. E. Pierce Construction Co.	\$473,000
9. Sullivan Enterprise	\$496,000
10. Wilkinson Construction, Inc.	\$469,783

20. **MSU** - Approved bids and authorize a purchase order in the amount of \$355,919.40 to IBM Corporation for computer servers for the Engineering Research Center. The vendor is supplying

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128 rack mountable servers, four equipment racks, monitor and keyboard. These systems will be used as an expansion of an existing high-performance computing super-cluster already in existence. Funds are available in the amount of \$117,919.40 from a Federal research grant from the U.S. Office of Naval Research, and in the amount of \$238,000 from ERC Sim Center overhead funds. Bids were as follows:

Contractor	Base Bid
1. IBM Corporation	\$355,919.40
2. Sparco.com	\$355,248.88
3. Logista	\$385,115.80
4. OMNI Engineering	\$380,670.00
5. Unistar Computers	\$430,788.00
6. Computec Systems	Incomplete Bid
7. Rothe Computer Solutions	\$654,080.00
8. Tam X	Incomplete Bid

21. **MUW** - Approved bids and award of contract in the amount of \$735,682 to the low bidder, Graham Roofing Inc., for **GS #104-134, 2000 Roofing Program**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$792,399.93 from H.B. 1843, Laws of 1997, and S.B. 3315, Laws of 2000. Bids were as follows:

Contractor	Base Bid	Alternate
1. Graham Roofing, Inc.	\$735,682	1. OMIT 2. (\$ 44,675) 3. (\$183,519) 4. (\$178,580) 5. (\$144,627)
2. G & G Construction	\$772,000	1. OMIT 2. (\$ 50,000) 3. (\$106,000) 4. (\$211,500) 5. (\$146,500)
3. Marchbanks Specialty Co., Inc.	\$773,896	1. OMIT 2. (\$ 56,539) 3. (\$125,837) 4. (\$224,439) 5. (\$156,519)
4. Accurate Roofing Co., Inc.	\$847,336	1. OMIT 2. (\$ 56,000) 3. (\$189,000) 4. (\$219,000) 5. (\$192,836)
5. E. Cornell Malone Corp.	\$850,838	1. OMIT 2. (\$ 49,871) 3. (\$137,940) 4. (\$251,436) 5. (\$199,759)

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6. Wages Sheet Metal & Roofing	\$973,417	1. OMIT 2. (\$ 67,969) 3. (\$192,000) 4. (\$246,064) 5. (\$229,284)
7. Mandal's, Inc.	\$1,114,634	1. OMIT 2. (\$ 68,388) 3. (\$199,199) 4. (\$305,587) 5. (\$264,861)
8. SRD, Inc.	\$1,206,972	1. OMIT 2. (\$ 79,218) 3. (\$222,956) 4. (\$348,171) 5. (\$263,656)

22. **UM** - Approved bids and award of contract in the amount of \$323,770.96 to the low bidder, The Gray Corporation, for **Relocation of College Hill Road, IHL #207-208**. This is an initial step in the plan to extend the runway at Oxford University Airport. Funds are available from an FFA Grant (90%), a MDOT Grant (5%), and the Airport Operating Account (5%). Bids were as follows:

Contractor	Base Bid
1. Bennett Construction	\$391,656.96
2. The Gray Corporation	\$323,770.96
3. W & W Contractors	\$529,954.00
4. Endevco, Inc.	\$646,255.75
5. Oxford Sand Company	\$383,161.17
6. Cobb's Land Development	\$460,556.90
7. Camco Construction, Inc.	\$449,901.91

23. **UMMC** - Approved bids and award of contract in the amount of \$289,900 to the low bidder, Wilkinson Construction Inc., for **X017 Magnetic Resonance Imaging Renovations, IHL #209-445**. Funds are available in the amount of \$300,000 from hospital patient revenue. Bids were as follows:

Contractor	Base Bid
1. Albritton Construction Co.	\$290,000
2. Coleman Hammons Construction	\$345,000
3. Innovative Construction	\$298,000
4. Sunbelt General Contractors	\$292,870
5. Taylor Contractors	\$365,000
6. Wilkinson Construction Inc.	\$289,900

24. **USM** - Approved request to purchase furniture in the amount of \$101,820.56 (purchase price plus professional fees) from the low bidder, Office Furniture Solutions, for **GS #108-200, Advanced Education Center Building and Library** on the Gulf Park Campus, and request approval by the

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Bureau of Buildings. Further approved transferring \$1,820.56 from the GS #108-191 account to the current project account to cover the overages. Funds are available in the amount of \$101,820.56 from the USM Harrison County Bond Sale.

25. **USM** - Approved bids and award of contract in the amount of \$337,100 (base bid minus all deductive alternates) to the low bidder, B. W. Sullivan Building Contractors, Inc., for **IHL #208-250, Exercise Trail – Phase I**. Funds are available in the amount of \$376,430 from the University and WFP Grant funds. Bids were as follows:

Contractor	Base Bid	Alternates
1. D & D Construction Co., Inc.	\$369,000	1. (\$ 3,200) 2. (\$10,000) 3. (\$ 9,000) 4. (\$ 8,000)
2. B. W. Sullivan Building Contractors	\$369,000	1. (\$ 3,800) 2. (\$11,500) 3. (\$ 8,400) 4. (\$ 8,200)

26. **UM** - Approved request to grant an easement along the North side of the proposed Physical Plant site to the adjacent landowner, Tommy Stephenson. Mr. Stephenson will then construct a road along the easement which will improve access to the Physical Plant site and aid in the site preparation for the new building.
27. **MSU** - Approved contract documents and authorize the advertisement for the receipt of bids for **Equipment Specifications for F & E Wise Center, GS #113-091**, and request approval by the Bureau of Buildings. The equipment is needed by the College of Veterinary Medicine to meet accreditation requirements. Funds are available in the amount of \$717,000 from S.B. 3315, Laws of 2000.

Mr. Griffis passed the chairmanship of the Board meeting to Dr. Thomas Layzell for consideration of the Personnel/Foreign Travel Agenda items.

PERSONNEL/FOREIGN TRAVEL AGENDA

Presented by Dr. Thomas Layzell

On motion by Mr. Nicholson, seconded by Mr. Griffis, with Ms. Whitten absent and not voting, it was

RESOLVED, That the Board hereby approves the employment of personnel items as submitted on the following Personnel/Foreign Travel Agenda. The change of status personnel items were

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approved on a separate motion by Dr. Davidson, seconded by Ms. Newton, with Ms. Whitten absent and not voting. The termination personnel items were approved on a separate motion by Mr. Nicholson, seconded by Dr. Davidson, with Ms. Whitten absent and not voting. The emeriti/emeritus status personnel item was approved on a separate motion by Mr. Nicholson, seconded by Ms. Newton, with Ms. Whitten absent and not voting. The foreign travel items were approved on a separate motion by Dr. Neely, seconded by Mr. Griffis, with Ms. Whitten absent and not voting.

PERSONNEL REPORT:

EMPLOYMENT

Alcorn State University - Athletics

Cotton, Micoe
Sylvan, Millicent
Williamson, Herman

Delta State University

Caston, Everett E.
McArthur, William Frank

Jackson State University

Allen, Ivey L.
Anderson, Mary G.
Craven, Albert
Farewell, Stephanie
Lakshman, Chandrashekhar
Perkins, Samuel N.
Posey, O. Guy
Pridgen, Annette K.
Valentine, Erick G.
Warner, Rickey

Mississippi State University

Aktosun, Tuncay
Farias, Ricardo C.
Filipov, Nikolay M.
Hoffman, Nicole P.
Hunt, Kevin M.
Kim, Young Jin

Lott, Berry D.
Lueg, Jason E.
Martin, James L.
Mulley, Susan J.
Novotny, Mark A.
Swindell, Marian L.
Vann, Rhonda C.

University of Mississippi

Greever, Joe C.
Webber-Colbert, Wilma

University of Mississippi - Athletics

Wibbels, Erin

University of Mississippi Medical Center

Hughes, Gail D.
Tidd, Margaret E.
Washington, Wilson J.

University of Southern Mississippi

Butler, David L.
Chen, Kuo Lane
Farrell, Marie P.
Hoffman, Michael H.
Lo, Melody
Lopez, Tara' Burnthorne
Luther, Cynthia
Morris, Ashley
Nam, Doowoo

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CHANGE OF STATUS

Jackson State University

Mills-Jones, Johnnie R.

Mississippi State University

Taylor, Clayborne D.

University of Mississippi - Athletics

Beyers, Mark

University of Southern Mississippi

Grimes, Darrell Jay

Han, Kyunghee

Kozminski, Kim C.

Landry, Pierre

Martinez-Gongora, Mar

Orey, Byron D.

Roberts, Richard A.

Rogers, Kelly C.

Sacks, Gordon S.

Schwab, Andreas

Scott, Bridgette L.

Secor, Stephen M.

Suarez, Jeanet

Weed, Nathan C.

TERMINATION

Alcorn State University

Elliott, Rowena

Strickland, Earline

Delta State University

Bond, Victoria C.

Boren, Katie

Brown, Kathryn V.

Cooper, James Donald

Francis, Rodney

Gambles, LaTina M.

Johnson, Douglas Mallory

Laver, Harry S.

Smither, Lynn Ouzts

Vickers, Jennifer

Weaver, Rodney L.

Wilson, William H.

Jackson State University

Hauser, Tammie R.

University of Mississippi

Clark, Bobbie J.

Dussias, Paola

University of Mississippi - Athletics

Hampton, Daya M.

University of Mississippi Medical Center

Bishop, Billy M.

Dagogo-Jack, Samuel

Harkins, Lynn Wing

Mohandas, Nirupa

Ray, Glenn T.

Shannon, Eugene L.

Smith, Manis J., Jr.

Wang, Xiaotang

Zavarella, Matthew

University of Southern Mississippi

Campbell, Catherine

Curley, Teresa H.

Dupre', J. Kevin

Lauterbach, Sarah S.

Lippy, Brooke

McDonald, Michael

Paprzycki, Marcin

Perkins, Louise

Rabian, Brian

Scott, M. Janine

Smith, Tommy Van

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Sun, Youli
West, Genevieve

**University of Southern Mississippi -
Athletics**

Ellard, James A.
Krebs, Gary V.
Zoeller, Robert

Cadenhead, Gerry D.
Cubberley, Carol W.
Elakovich, Stella D.
George, Albert Donald
Gwin, Stanford P.
Huch, Mary
Jerome, Raoul Frank
Lester, Theresa
McCain, Douglas C.
Richeson, Marlene
Wood, Vivian P.

EMERITA/EMERITUS STATUS

University of Southern Mississippi
Andersen, Paul D.

FOREIGN TRAVEL

Alcorn State University

Rajanna, Bettaiya
Rajanna, Sharada

Cancun, Mexico
Cancun, Mexico

Delta State University

Jennings, Garry
Stewart, William S.

Hungary
The Netherlands

Jackson State University

Colomb, Mark
Hill, Glake (Student)
Leszczynski, Jerzy
Maiga, Adam S.
Okojie, Felix
Prater, Gwendolyn S.
Presley, Ethel R.

Vancouver, British Columbia, Canada
Cancun, Mexico
Cancun, Mexico
Nice, France
Vancouver, British Columbia, Canada
Dorado, Puerto Rico
Vancouver, British Columbia, Canada

Mississippi State University

Barnes, Hoyt Michael
Cox, Linda M.
Dicke, Stephen G.
Faraías, Ricardo
Forde, John

San Juan, Puerto Rico
Toronto, Ontario, Canada
Lorne, Australia
Florianopolis, Brazil
Ottawa, Ontario, Canada

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Freedman, Sara M.	Madrid Spain
Haupt, Tomasz	Frascati, Italy
Hawkins, Elizabeth J.	Vancouver, British Columbia, Canada
Helms, Thomas J.	St. Croix, U.S. Virgin Islands
Hughes, H. Glenn	Lorne, Australia
Liano, Kartono	Toronto, Ontario, Canada
Mabry, Donald	London, England and Groningen, Holland
Mackin, Andrew	Tel Aviv, Israel
Matta, Barbara	Vancouver, British Columbia, Canada
McGilberry, Jocelyn	Cancun, Mexico
Minnis, Richard B.	San Juan, Puerto Rico
Shim, Jung P.	Seoul, Korea
Silva, Juan L.	Bento Goncalves, Brazil
Sullivan, J. H.	Toronto, Ontario, Canada
Trevathan, Larry E.	Maracay, Venezuela
Williams, Allen R.	Mexicali, Baja California, Mexico
Wilson, W. William	Banff, Alberta, Canada
Wood, Peter B.	Catania and Bologna, Italy

University of Mississippi

Anderson, Catherine A.	Ottawa, Ontario, Canada
Bass, Henry	Kailu-Kona, Hawaii
Bland, Charles (Student)	San Juan, Puerto Rico
Bray, Elizabeth W.	Honolulu, Hawaii
Butts, Beverly M.	Vancouver, British Columbia, Canada
Chen, Alexander	Halkidiki, Greece
Clark, Alice	Vancouver, British Columbia, Canada
Cook, Douglas	Toronto, Ontario, Canada
Cremaldi, Lucien	Malargue, Argentina
Edmister, Robert O.	Toronto, Ontario, Canada
Falconer, Allan	Buenos Aries, Argentina
Halda-Alija, Lidija	Sao Paulo, Brazil
Hereford, Demetria	San Juan, Puerto Rico
Hickey, Craig	Puerto Vallarta, Mexico
Hobbs, Margie	Toronto, Ontario, Canada
Lindley, Diane	Vancouver, British Columbia, Canada
McLaurin, Mike W.	Vancouver, British Columbia, Canada
Parks, Marcus (Student)	San Juan, Puerto Rico
Reidy, James J.	Maui, Hawaii
Savage, Leronda	Vancouver, British Columbia, Canada

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Ward, Joseph P.

Toronto, Ontario, Canada

Wilson, Kelly

Uppsala, Sweden and Almeria, Spain

University of Mississippi Medical Center

Baran, Alp Sinan

Athens and Volos, Greece

Baumann, Michael H.

London, England

Bouldin, Marshall J., IV

Quebec City, Canada

Cole, Peter A.

Montreal, Canada

Halaris, Angelos

Volos, Greece and Kona, Hawaii

Harkey, Haynes Louis

Whistler, British Columbia, Canada

Henderson, Dawn

Grand Cayman Island, British West Indies

Hewlett, Peggy

Honolulu and Hilo, Hawaii

Ho, I. K.

Honolulu, Hawaii

Hughes, James L.

Manila and Moscow, Russia

Jones, Daniel W.

Pyongyang, North Korea

Knight, Inge

Stuttgart, Germany

Lightsey, J. Michael

Toronto, Ontario, Canada

Lineaweaver, William

Taipei, Taiwan and Singapore

Low, Annette K.

Quebec City, Canada

Martin, James N., Jr.

Tijuana, Mexico

Ordway, Gregory A.

Waikoloa, Hawaii

Raila, Frank A.

St. Thomas, U.S. Virgin Islands

Russell, George V., Jr.

Manila, Philippines and Davos, Switzerland

Sewell, Patrick E.

Lisbon, Portugal

Shaffery, James P.

Waikoloa, Hawaii

Stockmeier, Craig

Madrid, Spain

Wofford, Marion R.

Paris, France

University of Southern Mississippi

Babin, Barry

Canada

Barbor, Kenneth

Hawaii

Bernard, Landry

Hawaii

Burr, Ronald

Switzerland

Forster, Michael

Puerto Rico

Gwozdz, Lawrence

Poland

Harrison, Elizabeth

Australia

Hartman, Sherry

Switzerland

Hendon, Lisa

Turks and Caicos Island

Hendon, Read

Turks & Caicos Island

Henthorne, Tony

Cuba

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Hoyle, Charles E.	Switzerland
Hudson, Tim	France and Spain
Lowery, Terri	Canada
Malone, Susan	United Kingdom
Miller, Mark	Spain and Cuba
Miller, Pam	Canada
Niroomand, Farhang	Australia
Polk, Noel	France
Seymour, Tonia	Canada
Steen, Susan	Spain
Warren, James	Turks and Caicos Island
Wiesenburg, Denis	Hawaii
Williams, Alvin	China

System Administration - Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per *Board Policy* 705.0103 for the following:

Alcorn State University

Moses, Dyann W.	San Juan, Puerto Rico
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Delta State University

Mitchell, Jennifer	Columbo, Sri Lanka
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Jackson State University

Jackson, Anita	Oxford, England
Laubengayer, Karen	Cambridge, England
Mack, Ally	Blagoveschensk, Russia
Mason, Ronald	Blagoveschensk, Russia
Pennington, Jessie C.	Blagoveschensk, Russia

Mississippi State University

Brook, Dan	Mainz-Kastel, Germany
Hutchinson, Thomas	Mainz-Kastel, Germany
Marcum, David	Kanagawa, Japan

University of Mississippi

Avery, Mitchell A.	Vienna, Austria
Bakir, Aysen (Student)	Winchester, England
Bass, Henry E.	Seoul, Korea

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Beyers, Mark	Montreal, Canada
Chadwick, William L.	Stockholm, Sweden; Tampere, Finland; and Parnu, Estonia
Chambers, James	Hauge, Norway
Chambliss, Walter G.	Beijing, China
Cleary, John	Vancouver, British Columbia, Canada
Collins, Tonya Y. (Student)	Tokyo, Japan
Cremaldi, Lucien	Paris, France
Dowd, Arlene (Student)	Siberia, Russia
Elsherbeni, Atef	Osaka, Japan and Torino, Italy
ElSohly, Mahmoud A.	Oaxaca, Mexico
Falconer, Allan	Toulouse, France
Fowlkes-Levy, Lauradella	Vienna, Austria
Geller, Daniel S.	Canterbury, United Kingdom
Glisson, Allen	Turin, Italy and Osaka, Japan
Jia, Yafia	Beijing, China
Khan, Ikhlas A.	Ottawa, Ontario, Canada and Beijing, China
Kishk, Ahmed A.	Torino, Italy
Landis, Daniel	Honolulu, Hawaii
Li, Xing Cong	Beijing, China
Prasad, S. N.	Strasbourg, France
Rebman, Carl (Student)	Sao Paulo, Brazil
Reidy, James J.	Paris, France and Geneva, Switzerland
Seiner, John	Rome, Italy
Stribling, Jill H.	Waldorf, Germany
Sullivan-Gonzalez, Douglass	Esquipulas, Guatemala
Talmadge, Carrick	Rome, Italy
Thurlow, Richard B.	Waldorf, Germany
Walker, Joseph	Edmonton, Canada
Walker, Larry A.	Beijing, China
Wang, Sam S. Y.	Beijing, China; Seoul Korea; and Hanoi, Vietnam
Xu, Yichum	Fuzhou and Beijing, China

University of Mississippi Medical Center

Streckfus, Charles	Mexico City, Mexico
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University of Southern Mississippi

Bullard, Ash (Student)	Arctic Bay
Carlin, Margaret F.	Honduras
Goodman, Ralph R.	Canada

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Hawkins, William
Richards, Janet

Hawaii
Ireland

OTHER BUSINESS AGENDA

Presented by Dr. Thomas D. Layzell

On motion by Mr. Nicholson, seconded by Mr. Colbert, with Ms. Whitten absent and not voting, it was

RESOLVED, That the Board hereby approves the following agenda items as submitted on the Other Business Agenda.

1. **System Administration** - Approved items considered subsequent to the July 19, 2001 Board meeting, as follows:
 - a. **Alcorn State University**
 - i. Approved employment of the following personnel: Edward Hufft, Gary Lewis, and Karl Morgan.
 - ii. Approved design development documents for **GS #101-197, Business Administration Building**, and request approval by the Bureau of Buildings to proceed with the contract documents. Funds are available in the amount of \$9,500,000 from S.B. 3310, Laws of 2000.
 - iii. Approved payment in the amount of \$31,000 to Hartley P. Fairchild and Associates, P.A. for services rendered on **Bicycle and Pedestrian Path, GS #201-130**, and request approval by the Bureau of Buildings. Funds are available from a grant from MDOT and University sources.
 - b. **Jackson State University**
 - i. Approved employment of the following personnel: Christopher M. Chacha, Thomas M. English, Selma Holmquist, Deborah M. Holt, Mindy Ma, Jem M. Nakhaima, and Tzusheng Pei.
 - ii. Approved employment of the following athletic personnel: Larry McNeil and Gloria Miller.
 - iii. Approved termination of the following personnel: Leroy Durant, Georgia Mitchell Hale, Thomas Hill, and Richard Sullivan.
 - iv. Approved termination of the following athletic personnel: Willie H. Barnes.
 - v. Approved a leave of absence for Marvel Turner.
 - vi. Approved foreign travel for Jerzy Leszczynski to Poznan, Wroclaw, and Warsaw, Poland.

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- vii. Approved initiation of a project for **ADA Compliance (Interior) Phase II**, appointment of Planning Concepts as project professionals, and request approval by the Bureau of Buildings. Funds are available in the amount of \$900,000 from S.B. 3158, Laws of 2001.

c. **Mississippi State University**

- i. Approved foreign travel as follows: Louis R. D'Abramo - Wuhan and Guangzhou, China; Eric Hansen - Toledo, Spain; Richard B. Human, Jr. - Fossano, Italy; Hasan Jamil - Trento, Italy; Roger King - Ispra and Trento, Italy; Joerg Meyer - Marbella, Spain; Giovanni Modica (Student) - Trento, Italy; Mark Novotny - Aachen, Germany and Amsterdam, Holland; Pujita Pinnamaneni - Marbella, Spain; Sagar Saladi - Marbella, Spain; Dmitry Shulga (Student) - Marbella, Spain; Joe E. Street - Cordoba, Argentina; Robert P. Taylor - Berlin, Germany; and Dwayne A. Wise - Wurzburg, Germany and Rome, Italy.
- ii. Approved bids and award of contract in the amount of \$1,632,000 (base bid less alternate #1) to the low bidder, Ellis Construction Company, Inc., for **Blackjack Road Improvements, GS #105-272**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$1,600,000 from S.B. 3254, Laws of 1998, and in the amount of \$175,000 from H.B. 1675, Laws of 1999, for a total budget of \$1,775,000. Bids were as follows:

Contractor	Base Bid	Alternates
1. Ellis Construction Company, Inc.	\$1,680,000	1. (\$48,000) 2. (\$ 2,700) 3. (\$12,000) 4. (\$ 5,000)
2. Phillips Contracting Company, Inc.	\$1,900,000	1. (\$65,000) 2. (\$ 3,000) 3. (\$10,000) 4. (\$ 5,000)

- iii. Approved bids and award of contract in the amount of \$595,300 to the low bidder, Crowson Construction Company, Inc. for **IHL #213-128, Sensory Evaluation Laboratory**, and, further, approve an increase in the project budget to \$675,394. Funds are available in the amount of \$554,029 from Food Science & Technology departmental designated funds, in the amount of \$106,365 from private sources, and in the amount of \$15,000 from MAFES Administration designated funds. Bids were as follows:

Contractors	Base Bid
1. Crowson Construction Company	\$595,300
2. Gillis Construction Company	\$620,760
3. Ralph McKnight & Son	NO BID
4. Sam Oswalt & Son, Inc.	\$601,000
5. Sanderson Construction Company	\$616,000
6. VanLandingham Lumber Company	\$604,227

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7. Wright Steel, Inc.	\$611,000
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- iv. Approved bids and award of contract in the amount of \$235,900 (base bid less alternates #1-3) to the low bidder, Sanderson Construction Company, Inc., for **Open Air Arena-Equine/Animal & Dairy Science Facility, GS #113-088**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$210,000 from S.B. 3315, Laws of 2000, and in the amount of \$70,231 from the MSU-Extension Service Designated Fund. Bids were as follows:

Contractors	Base Bid	Alternates
1. Sanderson Construction Company, Inc.	\$352,000	1. (\$35,800) 2. (\$35,700) 3. (\$44,600) 4. (\$16,200) 5. (\$ 1,000)
2. Universal Steel Buildings, Inc.	\$361,900	1. (\$35,700) 2. (\$35,600) 3. (\$45,700) 4. (\$16,250) 5. (\$ 5,600)
3. The McCarty Company–Construction Group Inc.	\$364,000	1. (\$33,575) 2. (\$33,457) 3. (\$41,699) 4. (\$15,239) 5. (\$ 5,273)
4. R. L. Fulton, Inc.	\$367,950	1. (\$30,382) 2. (\$30,284) 3. (\$37,765) 4. (\$13,742) 5. (\$ 4,830)
5. Sam Oswalt & Son, Inc.	\$384,000	1. (\$35,500) 2. (\$35,500) 3. (\$44,200) 4. (\$20,800) 5. (\$ 5,500)
6. King Metal Buildings, Inc.	\$392,317	1. (\$35,026) 2. (\$34,901) 3. (\$43,518) 4. (\$15,836) 5. (\$ 5,567)
7. VanLandingham Lumber Company	\$397,227	1. (\$34,000) 2. (\$34,000) 3. (\$41,000) 4. (\$15,000) 5. (\$ 6,300)

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8. Mike Rozier Construction Company, Inc.	\$398,498	1. (\$36,808) 2. (\$36,693) 3. (\$45,849) 4. (\$17,304) 5. (\$ 5,133)
9. Conn Construction Company, Inc.	\$409,000	1. (\$32,450) 2. (\$32,450) 3. (\$41,625) 4. (\$14,770) 5. (\$10,899)
10. Worsham Brothers, Inc.	\$410,000	1. (\$34,000) 2. (\$34,000) 3. (\$42,000) 4. (\$15,000) 5. (\$ 5,500)
11. Ralph McKnight & Son Construction, Inc.	\$476,400	1. (\$31,600) 2. (\$30,300) 3. (\$39,600) 4. (\$14,700) 5. (\$ 4,900)
12. Gillis Construction, Inc.	\$493,800	1. (\$33,450) 2. (\$33,450) 3. (\$41,950) 4. (\$15,000) 5. (\$ 6,000)

- v. Approved bids and award of contract in the amount of \$1,016,200 (base bid less alternates #1 and #2) to the low bidder, Upchurch Plumbing, Inc., for **GS #113-084, (HVAC), 2000 Wise Center Renovations**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$1,130,000 from S.B. 3315, Laws of 2000. Bids were as follows:

Contractor	Base Bid	Alternates
1. Upchurch Plumbing, Inc.	\$1,080,000	1. (\$19,000) 2. (\$44,800) 3. (\$15,900)
2. Brislin, Inc.	\$1,114,500	1. (\$25,000) 2. (\$45,300) 3. (\$16,500)
3. Tri-Star Mechanical Contractors, Inc.	\$1,116,086	1. (\$37,122) 2. (\$48,150) 3. (\$22,602)
4. Acy Mechanical LLC	\$1,191,027	1. (\$38,298) 2. (\$44,851) 3. (\$23,149)
5. Encompass Mechanical Services	\$1,199,200	1. (\$47,000) 2. (\$43,000) 3. (\$22,000)

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6. South Central Heating & Plumbing Company, Inc.	\$1,254,000	1. (\$38,900) 2. (\$46,000) 3. (\$19,700)
7. Air Control Engineering, Inc.	\$1,326,625	1. (\$18,750) 2. (\$48,000) 3. (\$18,500)
8. Mechanical Services Company	\$1,455,000	1. (\$38,031) 2. (\$45,450) 3. (\$17,920)

d. **Mississippi University for Women**

- i. Approved termination of the following personnel: Cherryl Avent and Heloise Seailles.
- ii. Approved revised schematic documents for **GS #104-128, South Callaway Hall Renovation**, and request approval by the Bureau of Buildings to proceed to design development documents. Funds are available in the amount of \$3,600,000 from H.B. 1675, Laws of 1999, and S.B. 3254, Laws of 1998.
- iii. Approved bids and award of contract in the amount of \$55,961 to the low bidder, Paul Curry Construction, for **IHL #204-114, Franklin Hall Porch Stabilization**. Funds are available in the University's Plant Fund. Bids were as follows:

Contractor	Base Bid	Alternate #1
1. Paul Curry Construction	\$45,984	\$ 9,977
2. Rick Williams Construction	\$52,500	\$13,377
3. J & J General Contractors	\$69,963	\$ 9,600
4. Gillis Construction	\$106,500	\$55,000

- iv. Approved initiation of a project to **GS #104-142, Re-Roof Physical Education Assembly Building**, and request approval by the Bureau of Buildings. The cost is estimated to be \$550,000. Funds are available from S.B. 3158, Laws of 2001.

e. **Mississippi Valley State University**

- i. Approved employment of the following athletic personnel: Faye D. Avard and T. Alyse Wells-Kilbert.
- ii. Approved employment of the following personnel: Anthony Favre, Cynthia Gingold, Jerald Jones-Woolfolk, and Celia M. Williams.
- iii. Approved Change Order #2 in the estimated amount of \$31,533.71 with an additional 30 days due to changes in the contract for **Renovation of Faculty & Staff Housing, IHL #206-010**. The new completion date is September 29, 2002. Bowman and Bowman Architects, P.C., is the project professional and Crimson Eagle, Inc. is the contractor. Funds are available through the MVSU EBC.
- iv. Approved Change Orders #1 and #2 for **GS #106-169, Install a Second Chiller**, and request approval by the Bureau of Buildings. The change orders are

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needed to provide new pipes for a new section of the chilled water loop and to replace deteriorated pipes in the existing sections of the loop. Funds are available from S.B. 3315, Laws of 2000, and S.B. 3158, Laws of 2001.

- v. Approved final plans and specifications, authorize advertisement for the receipt of bids for **GS #106-177, Waste Water Treatment Improvements**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3315, Laws of 2000.
- vi. Approved request to advertise for the receipt of bids for the foundation repairs to **IHL #206-012, Administration Annex I**. The estimated cost is \$150,000. Funds are available through the University's Plant Fund.

f. University of Mississippi

- i. Approved employment of the following personnel: Sandra I. Bentley, Rebecca Guidice, Gokhan R. Karahan, Steve Kelly, James J. Pitcock, and Robin L. Wakefield.
- ii. Approved change in status for the following athletic personnel: William L. Chadwick and Stephen A. Holeman.
- iii. Approved request to execute leases to Bill Curtis and Advantage Packaging Inc. for 50' X 50' hangars on Lots 18 and 19 at University-Oxford Airport.
- iv. Approved bids and award of contract in the amount of \$1,493,830 (base bid less alternates #1-5 and less \$32,670 in additional negotiated deductions) to the low bidder, Panola Construction Company, Inc., for **GS #107-227, Additions to Faser Hall**, and request approval by the Bureau of Buildings. Funds are available from Bureau of Building sources. Bids were as follows:

Contractor	Base Bid	Alternates
1. Panola Construction Company, Inc.	\$1,797,000	1. (\$ 3,500) 2. (\$ 74,000) 3. (\$ 64,000) 4. (\$ 75,000) 5. (\$ 54,000)
2. CIG Contractors, Inc.	\$1,877,000	1. (\$ 3,250) 2. (\$ 73,100) 3. (\$ 62,600) 4. (\$ 79,700) 5. (\$ 57,900)
3. Hooker, J. O. & Sons	\$1,960,000	1. (\$ 3,300) 2. (\$ 74,000) 3. (\$ 62,000) 4. (\$ 80,000) 5. (\$ 56,000)

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4. Kenneth R. Thompson, Jr.	\$1,993,000	1. (\$ 3,300) 2. (\$108,000) 3. (\$ 60,000) 4. (\$111,000) 5. (\$ 74,000)
5. Sanderson Construction Company, Inc.	\$2,003,890	1. (\$ 3,000) 2. (\$ 98,600) 3. (\$ 66,950) 4. (\$101,240) 5. (\$ 59,935)
6. Seiler Building Corporation	\$2,049,000	1. (\$ 5,400) 2. (\$120,200) 3. (\$ 49,200) 4. (\$109,700) 5. (\$ 49,400)

g. University of Mississippi Medical Center

- i. Approved employment of the following personnel: Tracillia Brown, William Buchanan, Dirk M. Dhossche, Miriana Dimitrova, Jennifer Hansen, Sean Harrison, Kevin T. McGinnis, Amurag Mehta, Jerry Mitchell, Deborah Morris, Steve Morris, Sudha R. Ravoory, Barry J. Robert, and Scott P. Stringer.
- ii. Approved termination of the following personnel: Tamatra L. Crook, Ronald H. Holton, Kathryn Pappenfort, Kenneth Noel Reed, Jr., Lalit Singh, Charlotte A. Thomas, and Elizabeth Twiner.
- iii. Approved nullification of employment of personnel for Christine Jones.
- iv. Approved foreign travel as follows: Ahmed E. Badr - Sydney, Australia and Beijing, China; Radhakrishna Baliga - Hull, United Kingdom; Barbara Boss - Sydney, Australia; Frederick Carlton - Montreal, Quebec, Canada; Deborah Cook - Montreal, Quebec, Canada; Domenic P. Esposito - Sydney, Australia and Beijing, China; Owen B. Evans - Victoria, British Columbia, Canada; W. Mel Flowers - St. Thomas, U.S. Virgin Islands; John E. Hall - Berlin, Germany; Theresa Hill - Victoria, British Columbia, Canada; Michael P. Hughes - Montreal, Quebec, Canada; Tim Irby - Victoria, Canada; Colette C. Parker - Victoria, British Columbia, Canada; John E. Piletz - Budapest, Hungary; Barbara P. Rogers - Nantong, Peoples Republic of China; Ian B. Ross - Paris, France; Gregory L. Stewart - Zurich and Interlaken, Switzerland; Charles Streckfus - Hersonissos, Crete, Greece; Donnie Tyler - Cairn, Queens, Australia; Mary Michele Vancor - Victoria, British Columbia, Canada; Marion R. Wofford - Fajardo, Puerto Rico; and Feng Zhang - Nantong, Peoples Republic of China.
- v. Approved request to enter into an agreement with Medquist Transcriptions, Ltd. to provide full-service medical transcription services to the Department of Radiology. The terms of this agreement will be for one year commencing September 1, 2001 and may be renewed for two additional years each for a term

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of one year to be exercised on the anniversary date of the agreement. The amount to be expended for three years beginning September 1, 2001 through August 31, 2004 will not exceed \$1,700,000. A copy of the agreement is included in the bound *September 20, 2001 Board Working File*.

- vi. Approved request to enter into an agreement with Medquist Transcriptions, Ltd. to provide full-service medical transcription and related health information management services to the University Hospitals and Clinics. The terms of this agreement will be for one year commencing September 1, 2001 and may be renewed for two additional years each for a term of one year to be exercised on the anniversary date of the agreement. The amount to be expended for three years beginning September 1, 2001 through August 31, 2004 will not exceed \$1,700,000. A copy of the agreement is included in the bound *September 20, 2001 Board Working File*.
- vii. Approved initiation of **IHL #209-446, Children's Hospital Addition 2001**, and appointment of Simmons Associates/A.I.A., as project professionals. Funds are available in the amount of \$8,160,000 from patient revenue and private donations.
- viii. Approved initiation of **IHL #209-447, Laboratory Animal Facilities Revisions**, and appointment of Dean and Dean/Associates Architects, P.A. as project professionals. Funds are available in the amount of \$474,580 from indirect cost income.
- ix. Approved bids and award of contract in the amount of \$297,000 (base bid plus alternate #1) to the low bidder, Ralph McKnight & Son Construction Inc. for **Lexington Emergency Medical Services Building, IHL #209-439**. Funds are available from Federal grants and contracts. Bids were as follows:

Contractor	Base Bid	Alternate #1
1. Benson Builders & Properties, Inc.	\$372,000	\$ 9,400
2. Flagstar Construction Co., Inc.	\$325,000	\$12,975
3. Innovative Construction, Inc.	\$339,000	\$18,000
4. Guy Jones Jr. Construction Company	\$383,661	\$32,101
5. Ralph McKnight & Son Construction, Inc.	\$286,000	\$11,000
6. Mike Rozier Construction Company, Inc.	\$291,000	\$13,217
7. W. H. Scott Construction Co., Inc.	\$337,900	\$12,800
8. Wilkinson Construction, Inc.	\$343,000	\$ 7,840
9. Wright Steel Erectors, Inc.	\$358,000	\$13,558

- x. Approved contract documents and authorize the advertisement for the receipt of bids for **X017 MRI Renovations, IHL #209-445**. Funds are available in the amount of \$300,000 from hospital patient revenue.

h. University of Southern Mississippi

- i. Approved employment of the following personnel: Regina Caveny, Mary Ann Cockerham, Mark Dickie, Katherine Lochridge, John McGowan, Jayne R.

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Perkins, and Carolyn Ware.

- ii. Approved foreign travel as follows: Heather Annulis - Jamaica; Cyndi Gaudet - Jamaica; Ralph Goodman - Rome; Greg Hinkebein - France; and Faqing Juang - Singapore, Beijing, and Shanghai.
- iii. Approved construction document phase, authorize advertisement for the receipt of bids for **GS #108-170, Visualization Center/Stennis Space Center**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$1,000,000 from H.B. 1843, Laws of 1997.
- iv. Approved construction document phase, authorize advertisement for the receipt of bids for **GS #108-183, Marine Science Hydrographic Science Facilities**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$2,000,000 from S.B. 3194, Laws of 1997, and in the amount of \$1,000,000 from H.B. 1671, Laws of 1999.
- v. Approved program phase for **GS #108-194, Music Facilities Renovation and Additions**, and request approval by the Bureau of Buildings to proceed with schematic design phase. Funds are available in the amount of \$500,000 from S.B. 3315, Laws of 2000.
- vi. Approved request for permission, in accordance with *Board Policies and Bylaws* Section 901.0402, to have Dr. Jay Grimes, Director of the Gulf Coast Research Laboratory and Dean of the College of Marine Sciences, occupy the Director's Home at the USM Gulf Coast Research Laboratory at Ocean Springs.
- vii. Approved Change Order for **GS #108-077, Campus Facility Renovations**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$111,312 from H.B. 1675, Laws of 1999.

i. **System Administration**

- i. Approved the payment of legal fees to outside counsel regarding litigation and other matters, as follows:

Ratification of payment of legal fees for professional services rendered by Watkins, Ludlam, Winter & Stennis (Statement dated 7/19/01) from the funds of the Medical Center Educational Building Corporation. (This statement represents services and expenses in connection with "Series 2001, Adult Hospital Project revenue bonds.")

TOTAL DUE \$76,352.13

Ratification of payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 7/23/01) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services and

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expenses in connection with the *Ayers* case.)

TOTAL DUE \$7,212.91

ii. Approved the following facilities summary:

- (1) **UMMC** - Approved Change Order #7 in the amount of \$1,200 with no increase to the contract time for **Physiology Renovation, IHL #209-408**. Funds are available in the amount of \$250,000. Funds are available from indirect cost recovery.
- (2) **UMMC** - Approved bids and award of contract to the low bidder, Wilkerson Construction, in the amount of \$86,154 for **IHL #209-436, Biochemistry Renovation**. Funds are available in the amount of \$102,500. Funds are available from indirect cost recoveries.
- (3) **UMMC** - Approved Change Order #2 in the amount of \$13,723 with an increase in contract time of thirty calendar days for **Repair Drives and Parking Lots, IHL #209-423**. Funds are available from hospital allocation patient revenues.
- (4) **UMMC** - Approved Change Order #2 in the amount of \$629 with an increase in contract time of eleven calendar days for **Lot #17 Parking Lot Renovation, GS #209-437**. Funds are available from parking fees.
- (5) **MUW** - Approved bids and award of contract to the low bidder, Paul Curry Construction of Columbus, MS in the amount of \$55,961 for **Franklin Hall Porch Stabilization, IHL #204-114 "B"**. Funds are available from the University Plant Fund. Bids were as follows:

Contractor	Base Bid	Alternate
1. Paul Curry Construction	\$45,984	\$9,977
2. Rick Williams Construction	\$52,500	\$13,377
3. J & J General Contractors	\$69,963	\$9,600
4. Gillis Construction	\$106,500	\$55,000

- (6) **MSU** - Approved Change Order #2 in the amount of \$17,496 for **1997 Road/Paving Program (North Entrance Road), GS #105-269**, and request approval by the Bureau of Buildings. The change will provide for replacement of approximately 225 feet of existing 15" sewer line. Funds are available from H.B. 1666, Laws of 1996, S.B. 3254, Laws of 1998, and H.B. 1675, Laws of 1999. The total budget is \$2,400,000.
- (7) **DSU** - Approved initiation of a project for construction of a **Women's Softball Complex, IHL #202-123** and the appointment of Jones - Zander of Grenada, Mississippi as the project professional. Funds are available in the amount of \$95,000 from Title IX Settlement Agreement.

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UNANIMOUS CONSENT

Presented by Dr. Thomas D. Layzell

On motion by Mr. Nicholson, seconded by Dr. Davidson, with Ms. Whitten absent and not voting, it was

RESOLVED, That the Board hereby approves agenda item #2 as submitted on the following Unanimous Consent Agenda. Agenda items #3 - #6 were approved on a separate motion by Mr. Colbert, seconded by Ms. Garrett, with Ms. Whitten absent and not voting. Agenda item #8 was approved on a separate motion by Mr. Klumb, seconded by Mr. Nicholson, with Ms. Whitten absent and not voting. Agenda item #9 was approved on a separate motion by Mr. Colbert, seconded by Ms. Newton, with Ms. Whitten absent and not voting.

1. **System Administration (Information item.)** - The Board received the FY 2004 - 2008 Strategic Plan and Accountability Report.
2. **MVSU** - Approved construction and installation estimates for **GS #106-174, Administration Building Renovation**, and request approval by the Bureau of Buildings. The estimates for the fourth floor construction and installation is \$117,649. Funds are available in the project budget.
3. **MVSU** - Approved employment of Doris Brightharp-Blount.
4. **DSU** - Approved change of status for William A. Morehead.
5. **DSU** - Approved termination of William R. Nettles.
6. **System Administration** - Approved employment of William R. Nettles.
7. **System Administration (Information item.)** - In accordance with the *Board Policies and Bylaws*, the Board received the FY 2001 and FY 2000 complimentary athletic tickets reports.
8. **JSU** - Approved request to hire outside counsel to opine that the University's marketing agreement with the Educational Development Company, LLC is binding and enforceable if breached by the University.
9. **USM** - Approved request to proceed with design of interior construction of second floor for **GS #108-166, Fairchild Building Addition**, and request approval by the Bureau of Buildings. The estimated cost is \$1,339,600. Funds are available from the USM Athletic Foundation.

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Dr. Layzell passed the chairmanship of the Board meeting to Ms. Ricki Garrett for consideration of the Legal Agenda items.

LEGAL AGENDA

Ms. Ricki Garrett, Chair

On motion by Mr. Nicholson, seconded by Mr. Griffis, with Ms. Whitten absent and not voting, it was

RESOLVED, That the Board hereby approves agenda item #1 as submitted on the following Legal Agenda. Approved agenda item #4 on a separate motion by Mr. Crawford, seconded by Ms. Newton, with Ms. Whitten absent and not voting.

1. **MSU** - Approved request to renew contractual agreement with Wenderoth, Lind & Ponack, L.L.P., to provide services necessary for obtaining trademarks. The contractual agreement will be renewed for the period of July 1, 2001 through June 30, 2002, and will not exceed \$10,000 during FY 2002.
2. **System Administration (Information item.)** - Payment of legal fees.
 - a. Approved payment to outside counsel in relation to litigation and other matters, as follows:

Payment of legal fees for professional services rendered by Bryan, Nelson, Randolph and Weathers (Statement dated 8/1/01) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Williams* case.)

TOTAL DUE \$733.62

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 7/23/01) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Ray* case.)

TOTAL DUE \$1,452.15

Payment of legal fees for professional services rendered by Stubblefield Harvey & Shivers (Statements dated 6/25/01, 6/25/01, 6/25/01, 7/23/01, 7/23/01, and 7/23/01) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the *Shack* case - \$7,365.00; the *Breeden* case -

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\$146.20; the General file - \$279.00; the *Thoma* case - \$13.56; the *Breeden* case - \$437.06; and the *Shack* case - \$2,094.13.)

TOTAL DUE \$10,334.95

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 7/2/01 and 7/3/01) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the "General File" - \$112.00 and the "U.S. Attorney Audit" - \$6,224.53.)

TOTAL DUE \$6,336.53

Payment of legal fees for professional services rendered by Lawrence Bernstein (Statement dated 7/5/01) from the funds of the Mississippi University for Women. (This statement represents services and expenses in connection with the MUW Radio license.)

TOTAL DUE \$156.03

Payment of legal fees for professional services rendered by Bennett Lotterhos Sulser & Wilson (Statement dated 7/3/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Shack* case.)

TOTAL DUE \$1,767.52

Payment of legal fees for professional services rendered by McGlinchey Stafford (Statements dated 3/30/01, 4/30/01, 10/26/00, 3/30/01, 4/30/01, 5/24/01, 6/27/01, and 8/2/01) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,115.90; \$911.20; \$8,518.56; \$5,335.81; \$12,856.62; \$31,514.15; \$10,687.72; and \$1,429.35, respectively, represent services and expenses in connection with various litigation.)

TOTAL DUE \$62,369.31

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 8/2/01) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with "General Advice" - \$1,729.00 and "U.S. Attorney Audit" - \$91.20.)

TOTAL DUE \$1,820.20

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Payment of legal fees for professional services rendered by Lawrence Bernstein (Statements dated 8/3/01 and 8/6/01) from the funds of the Mississippi University for Women. (These statements in the amounts of \$1,215.28 and \$101.64, respectively, represent services and expenses in connection with the MUW radio station.)

TOTAL DUE \$1,316.92

Payment of legal fees for professional services rendered by Dogan & Wilkinson (Statements dated 5/1/01, 7/2/01, and 8/1/01) from the funds of The University of Mississippi. (These statements, in the amounts of \$4,850.59; \$2,466.95; and \$2,706.25, respectively, represent services and expenses in connection with forest land litigation.)

TOTAL DUE \$10,023.79

Payment of legal fees for professional services rendered by Stubblefield Harvey & Shivers (Statement dated 6/26/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with an aircraft lease.)

TOTAL DUE \$1,964.47

- b. Approved payment to outside counsel in relation to patent work for universities, as follows:

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statements dated 10/11/00, 5/31/01, and 6/30/01) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with patent applications for "Isolated Viable Nematode Intestinal Cells" - \$112.70, \$155.40, and \$64.31.)

TOTAL DUE \$332.41

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statements dated 6/30/01) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with patent applications for "Methods for Stabilization and Renaturation of Proteins Using Nucleolar Protein B23" - \$4,149.62; "ABDEL-AZIZ (AZ) TUBE" - \$348.25; and "Medical Gas Utility Stand" - \$62.05.)

TOTAL DUE \$4,559.92

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Payment of legal fees for professional services rendered by Piper Marbury Rudnick & Wolfe (Statements dated 4/20/01, 4/12/01, 4/12/01, 4/20/01, 4/27/01, 5/7/01, and 5/7/01) from the funds of Mississippi State University. (These statements represent services and expenses in connection with “Methods for Maize Transformation...” - \$507.83; “A Micro-particulate Diet for the Culture of Larval Fish...” - \$325.00; “Heliothis Virescens-specific and helicoverpa Zea-specific...” - \$875.00; “The Silicon Carbide: Germanium (SiC:Ge) heterojunction...” - \$7,997.80; “Device that Interacts with Target Applications” - \$455.50; “Channel Catfish Virus” - \$2,279.83; and “Bast medium biological reactor treatment system...” - \$2,029.65.)

TOTAL DUE \$14,470.61

Payment of legal fees for professional services rendered by Piper Marbury Rudnick & Wolfe (Statements dated 5/15/01, 5/30/01, 6/25/01, 6/25/01, and 6/25/01) from the funds of Mississippi State University. (These statements represent services and expenses in connection with “A Cellulose-Based Adsorption/Biodegradation-Based Dual Mechanism...” - \$6,814.16; “In Situ, Real Time Viscosity Measurement of Molten Materials...” - \$650.20; “4-Allylanisole Analog Scolytid Repellents” - \$1,077.40; “Methods for Preventing and/or Controlling Staining in Lumber ...” - \$650.00; and “Channel Catfish Virus Vaccine” - \$221.10.)

TOTAL DUE \$ 9,412.86

Payment of legal fees for professional services rendered by Greenberg Traurig (Statements dated 7/10/01 and 6/26/01) from the funds of The University of Mississippi. (These statements, in the amounts of \$12,442.10 and \$5,145.50, respectively, represent services and expenses in connection with various patents.)

TOTAL DUE \$17,587.60

Payment of legal fees for professional services rendered by Carver Patent Law (Statement dated 6/27/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with patent work.)

TOTAL DUE \$1,275.00

Payment of legal fees for professional services rendered by Piper Marbury Rudnick & Wolfe (Statements dated 6/13/01, 7/12/01, 7/19/01, 7/19/01, 7/19/01, and 7/19/01) from the funds of Mississippi State University. (These statements represent services and expenses in connection with patent applications for “Acoustic Inspection of Structures” -

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\$2,254.09; “Soiless Sod” - \$3,200.16; “Control of Termites by Means of High-frequency Radio Waves” - \$325.00; “A Method for Measuring the Speed of hit Sports Balls” - \$325.00; “Self-aligned Transistor and Diode Topologies in Silicon Carbide” - \$325.00; and “Quick Connect Respirometer” - \$325.00.)

TOTAL DUE \$6,754.25

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 7/31/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with a patent for “ABDEL-AZIZ (AZ) tube.)

TOTAL DUE \$227.85

3. **System Administration (Information item.)** - Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for September 1, 2001. The report is included in the bound *September 20, 2001 Board Working File*.
4. **System Administration** - Approved the amendment to the *Board Policies and Bylaws* Section 801.13 Policy Against Sexual Harassment— for first reading, as follows:

801.13	Policy Against Sexual Harassment IHL seeks to foster an atmosphere of respect and dignity for all members of the IHL community. To this end, IHL is committed to maintaining a work and learning environment free of sexual harassment. It shall be the policy of this Board to prevent sexual harassment and promptly and appropriately address allegations of sexual harassment, at its Board offices and the governed institutions. Accordingly, the IHL Board offices and each of the governed institutions shall maintain and disseminate or otherwise publicize, a sexual harassment policy and procedure.
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EXECUTIVE SESSION

On motion by Ms. Newton, seconded by Dr. Neely, with Ms. Whitten absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Mr. Nicholson, with Dr. Davidson, and Ms. Whitten absent and not voting, the Board **voted to go into Executive Session** for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of Point Cadet legal issues;
Discussion of a litigation matter at The University of Southern Mississippi;

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Discussion of a litigation matter at The University of Mississippi; and
Discussion of a system personnel matter.

On motion by Mr. Griffis, seconded by Mr. Colbert, with Ms. Whitten absent and not voting, the Board voted to return to Open Session.

The following report on the Executive Session was given by the President:

Update on Point Cadet legal issues.

On motion by Mr. Nicholson, seconded by Mr. Griffis, with Ms. Whitten absent and not voting, the Board authorized the appeal in The University of Southern Mississippi litigation matter.

On motion by Mr. Crawford, seconded by Mr. Nicholson, with Ms. Whitten absent and not voting, the Board authorized the settlement of the case styled *Lynne Geller v. University of Mississippi and Charles L. Clark*.

On motion by Mr. Crawford, seconded by Mr. Griffis, with Mr. Ross and Ms. Whitten absent and not voting, the Board ratified the consulting contract with Dr. Horace Fleming.

No further action was taken.

EFFICIENCY TASK FORCE COMMITTEE

Mr. Thomas Colbert, Chair
Friday, August 24, 2001

The Committee was brought to order by Mr. Colbert, Chair. The following item was discussed:

1. Dr. Charles Lee, Vice President for Agriculture, Forestry and Veterinary Medicine at Mississippi State University, presented *The Texas A&M University System: System Executive Management Report Fiscal Year 2001*. A discussion was held on combining the IHL reports into one book like the Texas A&M University System.
2. Dr. Layzell suggested that a group be convened within the system from all of the institutions to address the following questions:
 - a. What is it we are required to report now?
 - b. What do we think is important?Then the group would report back to the Committee.

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3. Mr. Jim Rhodes, Assistant Commissioner of Finance and Administration, reported on a meeting held to discuss information technology centralization. This can be done, but there is a concern about the security of information. Mr. Al Lind, Assistant Commissioner of Technology, announced that he will be meeting with Oracle and SCT representatives to begin preliminary negotiations concerning how the licensing agreement can be structured into one central location.
4. Mr. Jim Rhodes, Assistant Commissioner of Finance and Administration, met with the operation people yesterday to discuss the initial chart of accounts. The subcommittee will create a standardized chart of accounts for all institutions. Dr. Layzell requested that Mr. Bob Nettles, Vice President for Business Affairs at Delta State University, help with this project.

No action was taken.

The following members of the Committee were present: Mr. Colbert (Chair), Dr. Layzell, Dr. Mason, Ms. Newton, Mr. Nicholson, Dr. Portera.

Mississippi University for Women Presidential Search Committee

Ms. Ricki Garrett, Chair

Monday, September 17, 2001

The Committee was brought to order by Ms. Garrett, Chair. The Committee interviewed the following consulting firms to help assist in the Mississippi University for Women presidential search:

1. A.T. Kearney of Alexandria, Virginia;
2. Korn/Ferry of Dallas, Texas; and
3. Heidrick & Struggles of Washington, D.C.

After the interviews, the Committee discussed each consulting firm. On motion by Ms. Whitten, seconded by Dr. Neely, with Dr. Davidson absent and not voting, the Committee selected and awarded a contract to A. T. Kearney of Alexandria, Virginia. On motion by Mr. Ross, seconded by Ms. Whitten, the Committee agreed to ask Dr. Sheila Adams, Head of the Division of Nursing, to chair the Mississippi University for Women Campus Advisory Committee.

No further action was taken.

The following members of the Committee were present: Ms. Garrett (Chair), Dr. Neely, Mr. Ross, and Ms. Whitten. Dr. Davidson was absent.

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University of Southern Mississippi Presidential Search Committee

Ms. Virginia Shanteau Newton, Chair

Monday, September 17, 2001

The Committee was brought to order by Ms. Newton, Chair. The Committee interviewed the following consulting firms to help assist in The University of Southern Mississippi presidential search:

1. Korn/Ferry of Dallas, Texas;
2. A. T. Kearney of Alexandria, Virginia;
3. The PACE Group of Tupelo, Mississippi; and
4. Heidrick & Struggles of Washington, D.C.

After the interviews, the Committee discussed each consulting firm. On motion by Mr. Nicholson, seconded by Mr. Griffis, and unanimously passed by those present, the Committee selected and awarded a contract to Korn/Ferry of Dallas, Texas. On motion by Mr. Colbert, seconded by Mr. Nicholson, the Committee agreed to ask Dr. Anselm Griffin, Provost of The University of Southern Mississippi, to chair The University of Southern Mississippi Campus Advisory Committee.

No further action was taken.

The following members of the Committee were present: Ms. Newton (Chair), Mr. Colbert, Mr. Griffis, Mr. Klumb, Dr. Magee, and Mr. Nicholson.

ADJOURNMENT

There being no further business to come before the Board, on motion by Ms. Garrett, seconded by Dr. Neely, with Ms. Whitten absent and not voting, the Board members voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning